

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

November 19, 1987

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, November 19, 1987, and pursuant to notice in writing mailed by certified letter with return receipt requested on November 6, 1987, to each and every member of said Board, said date being at least five days prior to this November 19, 1987.

At the above named place there were present the following members to wit: William H. Austin, Jr., Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Bryce Griffis, Will A. Hickman, Charles C. Jacobs, Jr., William M. Jones, John R. Lovelace, Diane Miller, Denton Rogers, Jr., Sidney L. Rushing, George T. Watson, and Betty A. Williams.

The meeting was called to order by President Betty A. Williams and opened with prayer by Mr. Jones.

Approval of October 14-15, 1987, Minutes

On motion by Mr. Rogers, seconded by Mr. Watson, the Minutes of the October 14 and 15, 1987, meetings were approved.

Report of the Agriculture and Forestry Committee

On motion by Mr. Crosthwait, seconded by Mr. Bourdeaux, the following report of the Agriculture and Forestry Committee was approved:

University of Mississippi:

1. Approve the resolution accepting the bid submitted by Shell Western E & P in the amount of \$1,805,315.05 for oil, gas, and mineral leases on property advertised in Stone, George, and Jackson counties.

Report of the Athletics Committee

On motion by Mr. Griffis, seconded by Mr. Hickman, the following report of the Athletics Committee was approved:

Jackson State University:

1. Approve recommendations for athletic personnel as submitted by Dr. James A. Hefner.

Mississippi State University:

1. Approve recommendations for athletic personnel as submitted by Dr. Donald W. Zacharias.

Resolutions:

1. Authorize the appropriate resolution to be written commending the Mississippi State University Baseball Team for its outstanding performance in winning the 1987 Southeastern Conference Championship which was held in Athens, Georgia, in May 1987.
2. Authorize the appropriate resolution to be written commending three members of the Mississippi State University Track Team for earning All-American status during the 1987 NCAA Track and Field Championships held in Baton Rouge, Louisiana, in June 1987. Mr. Garry Frank earned All-American status in the shot-put event. He was the 1987 National Shot-Put Champion. Mr. Lorenzo Daniel earned All-American status in the 200-meter dash, and Ms. Falilatu Ogunkoya earned All-American status in both the 100-meter dash and the 200-meter dash.

Report of the Buildings Committee

On motion by Mr. Watson, seconded by Mr. Hickman, the following report of the Buildings Committee was approved:

Gulf Coast Research Laboratory:

1. Approve request and request approval of the Bureau of Building, Grounds, and Real Property Management to use the \$13,000.00 released by completion of the electrical project for use in making critical and essential repairs on the boat that is used to carry on research.

Mississippi State University:

1. Approve the request to purchase 1.73 acres of land with an approximately 2,200 square-foot building from Mr. J. D. Norris for \$45,000.00. The purchase of this parcel of land is necessary in order to increase the frontage of the University Golf Course and to allow optimal development of the second nine holes of the course. Funds will be provided by Mississippi State University.
2. Approve the request for the University to retain the firm of Cooke, Douglass, Farr, Ltd., as professionals for architectural and engineering services for the Center for Advanced Scientific Computing. The University has received a grant from the United States Air Force Office of Scientific Research in the amount of \$5,500,000.00 to establish the Center for Advanced Scientific Computing.
3. Approve request for the Student Health Center to be named the John C. Longest Student Health Center in recognition of Dr. Longest's 39 years of service to the University as the University physician and Director of the Student Health Center. Dr. Longest has announced his plans to retire at the end of the 1987-88 school year.
4. Approve the contract documents and authorize advertising and receipt of bids for Phase IV of the Cafeteria Renovation Project. Funds are available from Auxiliary Services accounts to finance the estimated budget of \$55,699.32.
5. Approve Change Order No. 3, Phase III - Scramble Area, Cafeteria Renovation. This change will add \$3,999.13 to the contract of T. K. Sneed Construction Company. This change order will install lighted menu boards in the dining hall. Contingency funds are available to pay for this change.

University of Mississippi:

1. Approve the design development documents for the Vaught-Hemingway Stadium Renovation and authorize proceeding with contract documents. Funds for this

project will be provided from the Drive for Athletics at Ole Miss.

2. Approve the schematic design documents for the National Center for Physical Acoustics and authorize proceeding with the design development. Funds for this project are available from a USDA grant.
3. Approve request to remove the Old Hammond House located on property adjacent to the Chancellor's home. This is a wood-frame home in poor condition. Renovation would be expensive and not cost-effective. It is not accessible by a paved road, and its location is not in an area well-suited for any campus use at this time. The building would be removed by the most cost-effective means. If an acceptable bid cannot be obtained, it will be removed by Physical Plant employees.
4. Approve the request for the removal of two buildings, located at 313 Van Buren and 319 Van Buren Avenue. These buildings are of wood-frame construction, built in 1921 and 1922, and are in poor condition. They are presently in need of extensive repair and renovation, which is not considered to be cost-effective. Future expansion plans include dedicating this area of the campus as part of a peripheral parking facility.
5. Reaffirm the telephone poll of October 28, 1987, approving the bids and authorizing award of contract to the low bidder, Fountain Electric Company, Inc., in the amount of \$2,689,288.00 for the Baseball Field - Contract C. Funds for this project are available from the City of Oxford and private donations.
6. Approve the contract documents for the Baseball Field - Contract D and authorize advertising and receipt of bids. Funds for this project are available from the City of Oxford and private donations.

University of Mississippi Medical Center:

1. Approve the contract documents and authorize advertising and receipt of bids for the South Emergency Drive and Street Revisions/Repairs. Funds are available in the amount of \$180,000.00 from the University Medical Center.
2. Approve the request to retain the services of Craig, Simmons, Singleton Architects to prepare the bid documents for the renovation of rooms R116, 118, 156, and 110 to create office areas for the Pediatric Department in the Research Wing of the University Medical Center. Preliminary estimates indicate a project cost of \$42,000.00. Funds are available from the University Medical Center.
3. Approve Change Order No. 2 for the referenced project which provides for a credit for allowing seven trees to remain standing and a charge for replacing a control line to the water tower that was damaged. This will increase the contract sum in the amount of \$141.22. The University Medical Center will provide funds for this change order.

University of Southern Mississippi:

1. Approve the bids and request approval and award of contract by the the Bureau of Building, Grounds, and Real Property Management to the following low bidders for the GS 108-110, 1987 Southeast Roofing Project:

Hub Sheet Metal and Roofing

Building A Wesley	\$54,686.00
Building E. Roberts Hall	37,936.00
Building F Jones Hall	36,969.00

Total Contract		\$129,591.00
<u>Charles W. Malone, Inc.</u>		
Building D The Hub	\$99,950.00	
Total Contract		99,950.00
<u>Cornell Malone Corporation</u>		
Building C Walker Science	\$169,590.00	
Building H Johnson Science	69,750.00	
Total Contract		\$239,340.00
<u>South Central Roofing and Sheet Metal</u>		
Building B Harking School of Nursing	\$79,980.00	
Building G George Hurst Gym	13,000.00	
Total Contract		92,980.00
TOTAL CONSTRUCTION CONTRACTS		\$561,861.00
Architect's Fee @ 7%		39,330.27
Printing		500.00
Total Project Cost		\$601,691.27

Funds are available in the project budget.

2. Approve the contract documents and authorize advertising and receipt of bids for the Energy Conservation Measures for Elam Arms and Energy Conservation Measures for Marsh Hall and Performing Arts Center. Funds are available in the project budget.
3. Approve the bids and authorize award of contract to the low bidder, McLain Plumbing and Electrical Services, Inc., in the amount of \$227,153.00 for the Energy Conservation Measures for Walker Science Building. Funds are from Mississippi Department of Energy and Transportation in the amount of \$55,800.00 with the balance to be funded by the University.
4. Approve the bids and authorize award of contract to the low bidder, McLain Plumbing and Electrical Services, Inc., for \$162,000.00 for the replacement of the chiller and cooling tower for the R. C. Cook University Union Building. Funds are available at a 50/50 ratio from the Mississippi Department of Energy and Transportation and the University.

Report of the Finance Committee

On motion by Mr. Rushing, seconded by Mr. Hickman, the following report of the Finance Committee was approved:

On motion by Mr. Bourdeaux, seconded by Mr. Hickman, the Board voted unanimously on Wednesday, November 18, 1987, to meet as a Committee of the Whole to consider the following:

On motion by Mr. Griffis, seconded by Dr. Lovelace, the Committee of the Whole voted unanimously to approve the following:

Gulf Coast Research Laboratory:

1. Approve the budget escalations in the FY 1988 budget as follows:

Salaries, Wages, and Fringe Benefits	\$103,600
Travel	13,250
Contractual Services	36,350
Commodities	58,950
Capital Outlay - Equipment	<u>54,000</u>
TOTAL	\$266,150

This escalation will be funded by additional grants and contracts.

Mississippi University for Women:

1. Approve budget transfers within the FY 1988 operating budget as follows:

	<u>Increase</u>	<u>Decrease</u>
Personal Services	\$ 6,600	
Contractual Services	29,600	\$ 6,600
Capital Outlay - Equipment		\$24,600
Subsidies, Loan, and Grants	<u> </u>	<u>5,000</u>
TOTAL	\$36,200	\$36,200

This transfer is necessitated by unforeseen changes in expenditures.

2. Approve request to increase the fee charged for Education 303, Audio Visual Materials and Methods, to cover the costs of materials and supplies. The current fee for the course is \$5.00 and the recommended increase is \$5.00, making a total fee for the course of \$10.00.

University of Mississippi:

1. Approve an escalation in the 1987-88 on-campus budget in the amount of \$767,000. Funds are from tuition resulting from enrollments beyond the original estimations. These funds will be budgeted as follows:

Contractual Services	\$126,000
Commodities	16,000
Capital Outlay - Other than Equipment	(44,000)
Subsidies, Loans, and Grants	<u>669,000</u>
TOTAL	\$767,000

2. Approve a revision to the 1987-88 on-campus special library funding transferring \$150,000 from Capital Outlay - Other than Equipment to Equipment to allow the purchase of additional shelving required by book purchases.

University of Mississippi Medical Center:

1. Approve an escalation in Special Funds for the FY 1987-88 budget in the following categories:

Contractual Services	\$ 500,000
Commodities	1,162,500
Capital Outlay - Equipment	<u>700,000</u>

Total	\$2,362,500
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Increased patient revenues will be available to cover these additional expenditures. There has been both an unanticipated increase in patient volumes and an increase in the intensity of the patient mix.

All Institutions:

1. Approve the new funding mechanism for general support of the eight universities and include in the legislative presentation the list of issues that are to be addressed in the future. This list includes, but is not limited to, the currently identified issues. (See attachment.)
2. Approve the reformatting of all budget requests into the ABC concept, with A & B being requirements for basic operations of the budgetary units and C being enhancement items.

Mississippi Universities Center:

1. Approve request to escalate FY 1987-88 budget in the following categories:

Equipment	\$ 9,000.00
Subsidies, Loans, and Grants	<u>25,000.00</u>
Total	\$34,000.00

The increase in the Equipment category will be used to purchase a microcomputer system for the Mississippi Universities Center Library to be used in its various operations.

The increase in the Subsidies, Loans, and Grants category will be used to allocate prior period reserves back to the various institutions. These reserves have accumulated since the inception of the Center.

These increases will be funded from self-generated revenues.

Mississippi Guarantee Student Loan Agency:

1. Approve the request of the United States Department of Education to return the 1968 advances of \$167,857.00 used for the purpose of establishing a reserve fund for the Mississippi Guarantee Student Loan Program. These reserves are no longer needed as reserves by this Agency to fulfill its obligations in guaranteeing student loans.

Executive Office:

1. Approve an escalation in the FY 1987-88 budget in the following categories:

Contractual Services	\$248,359.00
Equipment	<u>13,071.00</u>
Total	\$261,430.00

This increase will be used to improve the quality of mathematics and science instruction in the public schools. Funds are available from a 100 percent federal Title II grant received from the U. S. Department of Education.

2. Approve monthly expenditures as submitted by Dr. George H. Carter.

3. Approve expenditures for the Graduate and Professional Degree Scholarship Program.

On motion by Mr. Bourdeaux, seconded by Mr. Hickman, the Committee of the Whole voted unanimously on Wednesday, November 18, 1987, to return to committee meetings.

Report of the Legal Committee

On motion by Mr. Jacobs, seconded by Mr. Bourdeaux, the following report of the Legal Committee was approved:

Legal Reports:

1. Approve report "Approvals for Payments to be Made to Private Legal Counsel by Institutions."
2. Review report of current litigation.
3. Hear activity report from the Office of the Attorney General, Universities Division.

Report of the Medical Affairs Committee

On motion by Dr. Lovelace, seconded by Mr. Bourdeaux, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve requests for foreign travel for D. J. Tate Thigpen, Dr. David G. Watson, Dr. Andrew D. Parent, Dr. W. R. Gillis, Dr. William C. Nicholas, Dr. S. H. Subramony, Dr. Jonathan Chaires, Dr. Suman K. Das, Dr. Lorenzo A. Farias, Dr. Angel K. Markov, Dr. Sandor Feldman, Dr. Alan E. Freeland, Dr. Seshadri Raju, and Dr. James L. White.
3. Approve request to change the Bachelor of Science degree program in Medical Record Administration to the Bachelor of Science degree program in Health Record Administration, effective with the May 1989 commencement.
4. Approve request to enter into an agreement with the Mississippi State Department of Education (SDE) to provide appropriate educational programming for handicapped students enrolled in the Children's Hospital School program, and to adopt the policies set out by the Department of Education.

Accreditation for Schools of Nursing for 1987-88:

1. Approve continued accreditation for 1987-88 for the following schools of nursing which have met the standards for accreditation by the Board of Trustees:
 - A. Alcorn State University - Associate Degree and Baccalaureate Degree
 - B. Delta State University - Baccalaureate Degree
 - C. Hinds Community College - Associate Degree
 - D. Itawamba Community College - Associate Degree
 - E. Jones County Junior College - Associate Degree
 - F. Meridian Community College - Associate Degree
 - G. Mississippi College - Baccalaureate Degree
 - H. Mississippi Delta Junior College - Associate Degree
 - I. Mississippi Gulf Coast Community College - Jackson County Campus -

- Associate Degree
- J. Mississippi Gulf Coast Community College - Jefferson Davis Campus - Associate Degree
- K. Mississippi University for Women - Associate Degree, Baccalaureate Degree, and Master's Degree
- L. Northeast Mississippi Community College - Associate Degree
- M. Northwest Mississippi Junior College - Associate Degree
- N. Pearl River Junior College - Associate Degree
- O. Southwest Mississippi Junior College - Associate Degree
- P. University of Mississippi Medical Center - Baccalaureate Degree and Master's Degree
- Q. University of Southern Mississippi - Baccalaureate Degree and Master's Degree
- R. William Carey College - Baccalaureate Degree

2. Approve continued initial accreditation for Holmes Junior College for 1987-88.

On motion by Mr. Hickman, seconded by Dr. Lovelace, the Board voted unanimously on Wednesday, November 18, 1987, to consider the following item as a Committee of the Whole:

On motion by Mr. Rushing, seconded by Mr. Rogers, the Committee of the Whole approved the following:

State Medical and Dental Education Loan Program:

1. Request the Medical Affairs Committee to conduct a study of the State Medical and Dental Education Loan Program and to recommend to the Board whether or not the program should be continued. Also, if the recommendation is that the program should be continued, the Committee should make a recommendation as to whether or not the Legislature should be requested to change the language in the statutes governing the program.

On motion by Mr. Bourdeaux, seconded by Dr. Lovelace, the Committee of the Whole voted unanimously on Wednesday, November 18, 1987, to return to committee meetings.

Report of the Research Committee

On motion by Mr. Rogers, seconded by Mr. Bourdeaux, the following report of the Research Committee was approved:

Mississippi Research and Development Center:

1. Approve the following contracts and agreements:
 - A. 88-36 AR, Governor's Office of Federal/State Programs, \$1,333.33
 - B. 88-36 BR, Department of Natural Resources, \$1,333.33
 - C. 88-36 CR, Emergency Management Agency, \$1,333.33

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Griffis, seconded by Mr. Watson, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Approve personnel recommendations as submitted by Dr. Walter Washington.

Delta State University:

1. Approve personnel recommendations as submitted by Dr. Kent Wyatt.

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James A. Hefner.
2. Approve an increase in salary from \$43,500.00 to \$44,247.00 for Bennie Reeves, Professor of History and Acting Dean, University College, effective July 1, 1987.
3. Approve request for foreign travel for Dr. Gwendolyn Prater.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.
2. Approve requests for foreign travel for Phil Headley, Alicia Pouncey, Ann Lashley, Landy Gathers, Tina Harris, Shenna Taylor, Cynthia Sorrell, Brenda Paul, Polly Branch, Chris Castle, Kunshinge Sorrell, Jackie Gill, Ann Sanders, Sophie Ratliff, Gregg Cloutier, Karen Kemp, Myles Carpenter, John Saunders, James E. Coker, Chul K. Lee, Henry N. Pitre, A. H. Boyd, Ronald A. Brown, George Buehler, Henry W. Nash, James R. Chatham, T. C. Chen, Louis R. D'Abramo, Randle E. Furr, Jr., Lynn M. Gourley, John M. Heinen, Joe Khatena, Gregory C. Lanzaro, Michael J. Mensi, Jr., Klaus J. Meyer-Arendt, John Mylroie, and Howard R. Robinette.
3. Approve sabbatical leave for Ralph Null.
4. Approve request that Dale H. Arner be accorded the distinction of being named Professor Emeritus and Department Head Emeritus of the Department of Wildlife and Fisheries, effective with his retirement June 30, 1987.

Mississippi University for Women:

1. Approve personnel recommendations as submitted by Dr. James W. Strobel.
2. Approve sabbatical leave for Mary Patricia Curtis.
3. Items of Information: On October 16, 1987, the faculty of Mississippi University for Women met with the Faculty Council and unanimously passed the following motion.

The present mission and name for the university remain the same until sufficient evidence is found by the Faculty Council to support or to deny a need for a change in either the mission or the name.

There was also a second motion as follows:

That Dr. James W. Strobel, President of Mississippi University for Women, convey the faculty position on mission and name change to the IHL Board in time for the November Board meeting.

4. Item of Information: On November 14, 1987, the Mississippi University for Women Alumnae Association Board met and unanimously passed the following action:

We move that the present mission and name for this university – Mississippi University for Women – remain the same until sufficient evidence is found to support or to deny a need for a change in either the mission or the name.

There was also a second motion as follows:

We move that Dr. James W. Strobel, President of Mississippi University for Women, convey the above motion to the IHL Board at its next regular scheduled business meeting on November 19, 1987.

Mississippi Valley State University:

1. Item of Information: The National Council for the Accreditation of Teacher Education (NCATE) has re-accredited the University's Teacher Education programs through September 1, 1994, which includes Elementary Teaching at the bachelor's level and other K-12 teaching programs.

University of Mississippi:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve requests for foreign travel for Ronald L. Burr, George A. Knauer, and Thomas R. Panko.

Executive Office:

1. Approve personnel recommendations as submitted by Dr. George H. Carter.
2. Approve the following change in the Bylaws and Policies, Academic Program Approval, page 17, section III, effective July 1, 1988.

From:

New degree program requests will be considered by the Board at its May meeting only.

To:

New degree program requests will be considered by the Board at its November meeting only.

Report of the Student Advisory Committee

Mrs. Diane Miller, Chairman of the Student Advisory Committee, expressed appreciation to members of the Board, presidents of the student government associations, and editors of student newspapers for their attendance at the luncheon held on Wednesday, November 18, 1987, at the River Hills Club in Jackson.

Resolutions:

1. Authorize the appropriate resolution to be written commending Dr. W. Ray Cleere, Commissioner-elect of Higher Education, for his outstanding accomplishments in working with consultants, university presidents, and the Board staff to develop the new ABC approach to funding which will be presented to the 1988 Legislature.
2. Authorize the appropriate resolution to be written commending the Board staff for their dedicated service during the recent period of reduced staffing and transition

in leadership.

Meeting with Attorney General-elect Mike Moore

Attorney General-elect Mike Moore met with the Board on Wednesday, November 18, 1987, to express his desire to work closely with the Board during his tenure as Attorney General and to have input from the Board concerning its needs for legal counsel.

With no further business, adjournment was ordered.

Executive Secretary

Approved:

President

FUNDING PROCESS REVISION

Issues to be Addressed in the Future

1. Operation and Maintenance of Plant Formula:
 - A. providing incentives for universities to apply energy conservation measures, and providing recognition for those universities that recently took such measures
 - B. isolating utility expense for universities with different energy suppliers
 - C. determining accurate count of “fundable” gross square feet
2. Self-Generated Income Estimation Procedure:
 - A. developing long-term policy relating instructional expense and student charges
3. Public Service Formula:
 - A. overall level of investment in public service
4. Instruction Formula:
 - A. grouping of disciplines into broader categories
 - B. possibly consolidating on-campus and off-campus instruction
 - C. creating instructional support rates for each discipline and/or level
5. Research Formula:
 - A. overall level of investment in research